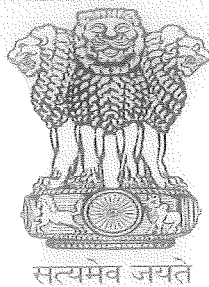


FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L34101KA1967PLC001706

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACV5930H

(ii) (a) Name of the company

VST TILLERS TRACTORS LIMITE

(b) Registered office address

PLOT NO.1, DYAVASANDRA INDL.LAYOUT
WHITEFIELD ROAD, MAHADEVAPURA POST
BANGALORE
Karnataka
560048

(c) *e-mail ID of the company

chinmaya@vsttillers.com

(d) *Telephone number with STD code

08067141111

(e) Website

www.vsttillers.com

(iii) Date of Incorporation

18/12/1967

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes ☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
	Bombay Stock Exchange	1
	National Stock Exchange	1,024

(b) CIN of the Registrar and Transfer Agent

U74900TN2015PTC101466

Pre-fill

Name of the Registrar and Transfer Agent

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

2nd Floor Kences Towers ,1 Ramakrishna Street
North Usman Road T Nagar

(vii) *Financial year From date 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 09/08/2019

(b) Due date of AGM 30/09/2019

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) * SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	10,000,000	8,639,528	8,639,528	8,639,528
Total amount of equity shares (in Rupees)	100,000,000	86,395,280	86,395,280	86,395,280

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	10,000,000	8,639,528	8,639,528	8,639,528
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	86,395,280	86,395,280	86,395,280

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	8,639,528	86,395,280	86,395,280	

Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify <div></div>				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <div></div>				
At the end of the year	8,639,528	86,395,280	86,395,280	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify <div></div>				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
NA				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media]

☐ Yes

☒ No

☐ Not Applicable

Separate sheet attached for details of transfers

☒ Yes

☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

6,147,993,704

(ii) Net worth of the Company

5,898,994,461

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
--------	----------	--------	------------

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	3,674,297	42.53	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	764,663	8.85	0	
10.	Others foreign body corporate	253,125	2.93	0	
	Total	4,692,085	54.31	0	0

Total number of shareholders (promoters)

41

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,872,716	21.68	0	
	(ii) Non-resident Indian (NRI)	102,888	1.19	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	3,813	0.04	0	
5.	Financial institutions	225	0	0	
6.	Foreign institutional investors	496,584	5.75	0	
7.	Mutual funds	899,084	10.41	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	234,460	2.71	0	
10.	Others other shareholder	337,673	3.91	0	
	Total	3,947,443	45.69	0	0

Total number of shareholders (other than promoters) 18,007

Total number of shareholders (Promoters+Public/
Other than promoters) 18,048

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	41	41
Members (other than promoters)	11,760	18,007
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	3	2	3	7.6	26.3
B. Non-Promoter	0	4	0	5	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	5	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	7	2	8	7.6	26.3

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

12

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
V.K. Surendra	00459069	Director	1,836,700	
R.Subramanian	00357153	Director	0	
M.K. Bannerjee	00219178	Director	0	
K.M. Pai	01171860	Director	0	
Siva Kameshwari Vissa	02336249	Director	0	
V.P. Mahendra	00033270	Managing Director	630,530	
V.V. Pravindra	00239888	Director	224,146	
V.T. Ravindra	00396156	Whole-time director	26,852	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
V S Arun	01617103	Director	212,130	
Bijanki Jagannath	00396161	Director	0	
P M Keshava	AAXPK8619C	CFO	0	31/08/2019
Chinmaya Khatua	AZXP5343G	Company Secretary	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
V S Arun	01617103	Director	11/05/2018	Appointment
Bijanki Jagannath	00396161	Director	27/12/2018	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	11/08/2018	15,597	87	47.62

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/05/2018	8	8	100
2	11/08/2018	9	9	100
3	23/08/2018	9	7	77.78
4	09/11/2018	9	8	88.89
5	08/02/2019	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held

14

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	CSR Committee	10/05/2018	4	4	100
2	Audit Committee	11/05/2018	4	4	100
3	Nomination & I	10/05/2018	3	3	100
4	RISK MANAGI	10/05/2018	4	4	100
5	Audit Committee	11/08/2018	4	4	100
6	Audit Committee	23/08/2018	4	4	100
7	Audit Committee	09/11/2018	4	3	75
8	Nomination & I	10/12/2018	3	3	100
9	RISK MANAGI	18/01/2019	3	3	100
10	Audit Committee	06/02/2019	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	09/08/2019
								(Y/N/NA)
1	V.K. Surendra	5	5	100	6	6	100	Yes
2	R.Subramania	5	5	100	7	7	100	Yes
3	M.K. Bannerje	5	5	100	13	12	92.31	Yes
4	K.M. Pai	5	5	100	12	11	91.67	Yes
5	Siva Kamesh	5	4	80	6	5	83.33	Yes
6	V.P. Mahendra	5	5	100	3	3	100	Yes
7	V.V. Pravindra	5	3	60	1	1	100	Yes
8	V.T. Ravindra	5	5	100	0	0	0	Yes
9	V S Arun	5	3	60	0	0	0	Yes

10	Bijanki Jagann	1	1	100	1	1	100	Yes
----	----------------	---	---	-----	---	---	-----	-----

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	V.P. Mahendra	Vice Chairman a	4,530,017	3,249,107	0	2,654,167	10,433,291
2	V T Ravindra	Executive Direct	3,421,224	2,402,419	0	0	5,823,643
	Total		7,951,241	5,651,526	0	2,654,167	16,256,934

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	P.M.Keshava	CFO	3,804,954	0	0	1,518,601	5,323,555
2	Chinmaya Khatua	Company Secre	1,803,853	0	0	121,955	1,925,808
	Total		5,608,807	0	0	1,640,556	7,249,363

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	V.K. Surendra	Chairman	0	0	0	510,000	510,000
2	R.Subramanian	Director	0	0	0	580,000	580,000
3	M.K. Bannerjee	Director	0	0	0	850,000	850,000
4	K M Pai	Director	0	0	0	1,410,000	1,410,000
5	Siva Kameshwari V	Director	0	0	0	480,000	480,000
6	V.V.Pravindra	Director	0	0	0	180,000	180,000
7	V.T.Ravindra	Director	0	0	0	40,000	40,000
8	V S Arun	Director	0	0	0	150,000	150,000
9	Bijanki Jagannath	Director	0	0	0	100,000	100,000
	Total		0	0	0	4,300,000	4,300,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☐ Nil

1

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
VST Tillers Tractor	BSE & NSE	31/01/2019	Regulation 17(1) of	delay in appointme	No

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Thirupal Gorge

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

6424

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

MAHEN
DRA V P

DIN of the director

00033270

To be digitally signed by

CHINMAY
A KHATUA

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

List of attachments

Attach

Attach

Attach

Attach

COMMITTEEDetails.pdf
Share Transfer Details.pdf
MGT8.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



VTTL/CS/MGT-7

Date: 04th October 2019

The Registrar of Companies, Karnataka
'E' Wing, 2nd Floor,
Kendriya Sadan,
Koramangala,
Bangalore- 560034

Sub: Clarification with respect to Form MGT-7

The Company had held 14 meetings of various committees of Board of Directors in the year 2018-19. However, while filing the sub-category 'number of meeting held' under serial number IX C in the form MGT-7, the form is allowing to fill details of 10 meetings only. We have re-produce the details of all committee meetings in Annexure A to this letter.

Hence serial number IX C to be read as per enclosed annexure A

Kindly, take the same on record.

For and behalf of VST Tillers Tractors Limited

Chinmaya Khatua
Company Secretary



V.S.T. TILLERS TRACTORS LTD.



Regd. Office : Plot No.1, Dyavasandra Indl. Layout, Whitefield Road, Bengaluru - 560048, Karnataka, India.

Phone: 91-80-67141111, Toll Free:18004190136, E-mail: vstgen@vsttillers.com, www.vsttillers.com

CIN: L34101KA1967PLC001706



<http://bit.ly/VSTVideos>



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[/company/vst-tillers](https://www.linkedin.com/company/vst-tillers)



Annexure A

IX (C). Board and Committee Meetings Number of Meeting held

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	CSR Committee	10.05.2018	4	4	100%
2	Nomination & Remuneration Committee Meeting	10.05.2018	3	3	100%
3	Risk Management	10.05.2018	4	4	100%
4	Audit Committee	11.05.2018	4	4	100%
5	Audit Committee	11.08.2018	4	4	100%
6	Audit Committee	23.08.2018	4	4	100%
7	Audit Committee	09.11.2018	4	3	75%
8	Nomination & Remuneration Committee Meeting	10-12-18	3	3	100%
9	Risk Management	18-01-19	4	4	100%
10	Nomination & Remuneration Committee Meeting	06-02-19	3	3	100%
11	Audit Committee	08-02-19	4	4	100%
12	Stakeholders Meeting	08-02-19	2	2	100%
13	Independent Directors meeting	08-02-19	5	5	100%
14	Audit Committee	12-03-19	4	2	50%



V.S.T. TILLERS TRACTORS LTD.



Regd. Office : Plot No.1, Dyavasandra Indl. Layout, Whitefield Road, Bengaluru - 560048, Karnataka, India.

Phone: 91-80-67141111, Toll Free:18004190136, E-mail: vstgen@vsttillers.com, www.vsttillers.com

CIN: L34101KA1967PLC001706



<http://bit.ly/VSTVideos>



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[/company/vst-tillers](https://www.linkedin.com/company/vst-tillers)

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **M/s. VST TILLERS TRACTORS LIMITED** (the "Company") being CIN: L34101KA1967PLC001706 and having registered office at Plot No.1, Dyavasandra Indl. Layout Whitefield Road, Mahadevapura Post Bangalore Karnataka 560048 India, as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2019. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

A. The Annual Return (MGT-7) states the facts as at the close of the aforesaid financial year correctly and adequately, subject to the following representations;

1. We have not verified the correctness and appropriateness of financial records and the Books of Accounts of the Company. For the financial records, we have relied on the audited financial statements as approved by the Board, signed by the Statutory Auditors of the Company and adopted by the members;
2. Wherever required, we have obtained the management representation about the Compliance of Laws, Rules and Regulations under the Companies Act and happening of various events etc., at the Company and relied on the same;
3. Serial No. XI at MGT -7- MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

Under the provisions of clause (i) of sub-section 1 of section 92 of the Companies Act, 2013, matters relating to certification of compliances, disclosures are yet to be prescribed by the Government. However, in view of the modified version of MGT-7 released on 20th July, 2018 for the applicable provisions of the Act as mentioned in the modified form, it is presumed that scope of applicable provisions means applicable with respect to content of annual return (MGT-7), matters covered thereunder including attachments. Accordingly, subject to given reasons/observations if any, the company complied with the status of compliance and disclosures;

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4. The period under review is a transition period of between the Companies Act 1956 and the Companies Act 2013. During the year under review the repeal and saving provisions of the Companies Act 2013 was enforced on 30th January 2019. As there are no adequate transitional provisions to deal with transition period made in the Act, we relied on circulars/ notifications/ clarification wherever issued by the Ministry from time to time to assess the compliance of transitional transactions taken place during the year. All other cases, we are unable to verify the status of compliance of transitional transactions taken place during the year; and
 5. With respect to serial number XII of the form pertaining to details of penalty and punishment imposed on company/directors/officers and details of compounding of offences we relied on the records of the company and representations of the company and officer.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Act;

During the year under review there is no change in the status of the company and the Company is a Listed Public Company.

2. Maintenance of following registers/records, as applicable, & making entries therein within the time prescribed therefore.

i. Register of Application and allotment of shares
ii. Register of Members
iii. Register of Charges
iv. Register of Share certificates
v. Register of Directors, Managers and Secretary
vi. Register of Directors share holdings
vii. Register of Common Seal
viii. Register of Related Party Transactions

3. Filing of forms and returns as stated below, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;

Forms and returns filed with the ROC during the year under review are as per annexure-A.

4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company within due dates as stated below in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

i) Meetings of board of directors

Sl. No.	Date of meeting
1.	11/05/2018
2.	11/08/2018
3.	23/08/2018
4.	09/11/2018
5.	08/02/2019

(i) Committees

A. Audit Committee Meeting:

Sl. No.	Date of meeting
1.	11/05/2018
2.	11/08/2018
3.	23/08/2018
4.	09/11/2018
5.	08/02/2019
6.	12/03/2019




B. Nomination and Remuneration Committee Meeting:

Sl. No.	Date of meeting
1.	10/05/2018
2.	10/12/2018
3.	06/02/2019

C. Stakeholders Relationship Committee Meeting:

Sl. No.	Date of meeting
1.	08/02/2019

D. Independent Directors Meeting:

Sl. No.	Date of meeting
1.	08/02/2019

E. CSR Committee Meeting:

Sl. No.	Date of meeting
1.	10/05/2018

F. Risk Management Committee Meeting:

Sl. No.	Date of meeting
1.	10/05/2018
2.	18/01/2019

(ii) Meetings of the members

Sl. No.	Date of meeting	Type of meeting	Due date
1.	11/08/2018	Annual General Meeting	30/09/2018

5. Closure of Register of Members / Security holders, as the case may be:

The Company has closed its register of members / security holders from 3rd August, 2019 to 9th August, 2019 during the financial year.

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6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act:

During the financial year, no advances / loans were granted to its directors and / or persons or firms or companies referred in Section 185 of the Act.

7. Contracts/arrangements with related parties as specified in section 188 of the Act:

During the financial year, there were few contracts/arrangements were entered with related parties as specified under section 188 of the Act which were in the ordinary course of business and on arms' length basis and which were in accordance with the provisions of the Act.

8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances:

During the year under review, there were no instances of allotment or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates. The transfer of securities took place in accordance with the provisions of the Act.

9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.

During the financial year, there was no instance taken place to keep in abeyance the rights to dividend etc.

10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

During the financial year, the Company has declared dividend of Rs. 15/- per share and made all necessary compliances and transferred unpaid / unclaimed dividend / other amounts as may be applicable to the Investor Education and Protection Fund pursuant to section 125 of the Act.

11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

The financial statements of the Company for financial year 2017-18 were signed as per the provisions of section 134(1) of the Companies Act 2013 and the signing of report of directors was as per sub - section (6) of Section 134 of thereof.



12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

The Company has complied with all the provisions of the Companies Act, 2013 read with rules made there under with regard to constitution of Board and committees / appointments / re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.

All directors have disclosed their nature of interest / concern in Form MBP-1 and the same have been recorded at the Board meeting and minutes of the meeting.

13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

During the financial year there was no instance of appointment of auditors/ reappointment/ filling up casual vacancies of auditors.

14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

During the year under review, the company was not required to obtain any approval from any authorities under Act.

15. Acceptance/ renewal/ repayment of deposits;

The Company has not accepted any deposits under the Act during the financial year.

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

The Company did not borrow from its directors, members during the year under review. The borrowings from banks, public financial institutions, other companies and other entities made during the year are in compliance with the applicable provisions of the Act. Creation, modification and satisfaction of charges on assets of the company are in compliance with applicable provisions of the Act.

17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;

The loans and investments or guarantees given or providing of securities to other bodies corporate or persons were made in compliance with the provisions of Section 186 of the Act.

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

During the year under review, the company has not amended the provisions of the memorandum and articles of association of the company.

For THIRUPAL GORIGE & ASSOCIATES LLP
Practicing Company Secretaries



Thirupal Gorige
Designated Partner
FCS No.: 6680; CP No.: 6424
UDIN:F006680A000028383



Place: Bangalore
Date :04/10/2019

Annexure-A

Forms and returns filed with the ROC during the year 2018-19.

Sl. No.	Form name	Event date	SRN number	Date of filing	Purpose of filing	Filed within time - YES/NO
1.	CRA-4	11/05/2018	G92425271	09/07/2018	Filing of cost audit report	Yes
2.	MGT-7	11/08/2018	H38661872	29/12/2018	Annual Return	Yes
3.	AOC-4 (XBRL)	11/08/2018	H38111332	29/12/2018	Filing of financial statements	Yes
4.	MGT-14	11/05/2018	G91327387	07/07/2018	i. Financial results for the quarter and year ended 31 st March, 2018 ii. Appointment of Internal Auditors iii. To raise investment limit of Vice Chairman & Managing Director iv. Directors' Report for the year 2017-18 v. Appointment of secretarial auditors	No
5.	DIR-12	11/05/2018	H08190753	07/09/2018	Appointment of Mr. Arun V Surendra as additional Director	Yes
6.	MR-1	11/05/2018	H5065227	11/04/2019	Appointment of Whole Time Director- V.T Ravindra	Yes
7.	MGT-15	11/08/2018	H08193062	07/09/2018	Reporting of AGM	Yes
8.	DIR -12	11/08/2018	H08190753	07/09/2018	Regularization of Director- Mr. Arun V Surendra	Yes
9.	IEPF-1	09/10/2018	H23158140	24/10/2018	Statement of amounts credited to IEPF	Yes

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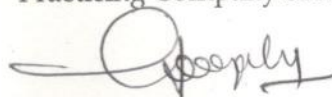
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[Signature]

Sl. No.	Form name	Event date	SRN number	Date of filing	Purpose of filing	Filed within time - YES / NO
10.	IEPF-2	11/08/2018	H27136597	07/11/2018	Details of statement of amount transferred to separate account	Yes
11.	IEPF-4	NA	H26663492	02/11/2018	Statement of Shares transferred to IEPF.	Yes
12.	IEPF-6	01/04/2018	G85550416	30/04/2018	Statement of unclaimed or unpaid amounts to be transferred to IEPF	Yes

For THIRUPAL GORIGE & ASSOCIATES LLP
Practicing Company Secretaries



Thirupal Gorige
Designated Partner
FCS No.: 6680; CP No.: 6424
UDIN:F006680A000028383



Place: Bangalore
Date: 04/10/2019

Share Transfer Details-01.04.2018 to 31.03.2019

V.S.T. TILLERS TRACTORS LIMITED

Details of shares transfers since the close of last financial year i.e. 01/04/2018 To 31/03/2019

1) Date of closure of previous financial year	: 31/03/2018
2) Date of Registration of transfer of Shares	: 31/08/2018 Trf-Number: 36 Type: M
3) Type of Security	: 1 - Equity
4) Number of Shares	: 450
5) Nominal Value (each in Rs.)	: 10 Rs.
6) Ledger Folio of Transferor	: 01426
7) Transferor's Name	: SARODE KISAN NARAYAN
8) Ledger Folio of Transferee	: 07983
9) Transferee's Name	: SARODE SUMAN KISANRAO

1) Date of closure of previous financial year	: 31/03/2018
2) Date of Registration of transfer of Shares	: 01/10/2018 Trf-Number: 37 Type: M
3) Type of Security	: 1 - Equity
4) Number of Shares	: 195
5) Nominal Value (each in Rs.)	: 10 Rs.
6) Ledger Folio of Transferor	: 00887
7) Transferor's Name	: GIRIJAMANI
8) Ledger Folio of Transferee	: 07985
9) Transferee's Name	: K G SOMASHEKAR

1) Date of closure of previous financial year	: 31/03/2018
2) Date of Registration of transfer of Shares	: 01/10/2018 Trf-Number: 38 Type: M
3) Type of Security	: 1 - Equity
4) Number of Shares	: 195
5) Nominal Value (each in Rs.)	: 10 Rs.
6) Ledger Folio of Transferor	: 00887
7) Transferor's Name	: GIRIJAMANI
8) Ledger Folio of Transferee	: 07986
9) Transferee's Name	: K G VINOD KUMAR

1) Date of closure of previous financial year	: 31/03/2018
2) Date of Registration of transfer of Shares	: 01/10/2018 Trf-Number: 39 Type: M
3) Type of Security	: 1 - Equity
4) Number of Shares	: 195
5) Nominal Value (each in Rs.)	: 10 Rs.
6) Ledger Folio of Transferor	: 00887
7) Transferor's Name	: GIRIJAMANI
8) Ledger Folio of Transferee	: 07987
9) Transferee's Name	: K G PADMANABHA

1) Date of closure of previous financial year	: 31/03/2018
2) Date of Registration of transfer of Shares	: 11/06/2018 Trf-Number: 40414 Type: T
3) Type of Security	: 1 - Equity
4) Number of Shares	: 1
5) Nominal Value (each in Rs.)	: 10 Rs.
6) Ledger Folio of Transferor	: 01624
7) Transferor's Name	: VEENA K.S.

Share Transfer Details-01.04.2018 to 31.03.2019

8) Ledger Folio of Transferee : 07981
9) Transferee's Name : K S VEENA

1) Date of closure of previous financial year : 31/03/2018
2) Date of Registration of transfer of Shares : 11/06/2018 Trf-Number: 40415 Type: T
3) Type of Security : 1 - Equity
4) Number of Shares : 39
5) Nominal Value (each in Rs.) : 10 Rs.
6) Ledger Folio of Transferor : 01622
7) Transferor's Name : VEENA K.S.
8) Ledger Folio of Transferee : 07981
9) Transferee's Name : K S VEENA

1) Date of closure of previous financial year : 31/03/2018
2) Date of Registration of transfer of Shares : 11/06/2018 Trf-Number: 40416 Type: T
3) Type of Security : 1 - Equity
4) Number of Shares : 19
5) Nominal Value (each in Rs.) : 10 Rs.
6) Ledger Folio of Transferor : 01624
7) Transferor's Name : VEENA K.S.
8) Ledger Folio of Transferee : 07981
9) Transferee's Name : K S VEENA

1) Date of closure of previous financial year : 31/03/2018
2) Date of Registration of transfer of Shares : 11/06/2018 Trf-Number: 40417 Type: T
3) Type of Security : 1 - Equity
4) Number of Shares : 28
5) Nominal Value (each in Rs.) : 10 Rs.
6) Ledger Folio of Transferor : 01622
7) Transferor's Name : VEENA K.S.
8) Ledger Folio of Transferee : 07981
9) Transferee's Name : K S VEENA

1) Date of closure of previous financial year : 31/03/2018
2) Date of Registration of transfer of Shares : 11/06/2018 Trf-Number: 40418 Type: T
3) Type of Security : 1 - Equity
4) Number of Shares : 38
5) Nominal Value (each in Rs.) : 10 Rs.
6) Ledger Folio of Transferor : 01624
7) Transferor's Name : VEENA K.S.
8) Ledger Folio of Transferee : 07981
9) Transferee's Name : K S VEENA

1) Date of closure of previous financial year : 31/03/2018
2) Date of Registration of transfer of Shares : 11/06/2018 Trf-Number: 40419 Type: T
3) Type of Security : 1 - Equity
4) Number of Shares : 108
5) Nominal Value (each in Rs.) : 10 Rs.
6) Ledger Folio of Transferor : 01622
7) Transferor's Name : VEENA K.S.

Share Transfer Details-01.04.2018 to 31.03.2019

8) Ledger Folio of Transferee : 07981
9) Transferee's Name : K S VEENA

1) Date of closure of previous financial year : 31/03/2018
2) Date of Registration of transfer of Shares : 04/08/2018 Trf-Number: 40420 Type: T
3) Type of Security : 1 - Equity
4) Number of Shares : 100
5) Nominal Value (each in Rs.) : 10 Rs.
6) Ledger Folio of Transferor : 07951
7) Transferor's Name : DILIP KUMAR SURANA
8) Ledger Folio of Transferee : 07982
9) Transferee's Name : AJAY JAIN

1) Date of closure of previous financial year : 31/03/2018
2) Date of Registration of transfer of Shares : 10/10/2018 Trf-Number: 40421 Type: T
3) Type of Security : 1 - Equity
4) Number of Shares : 50
5) Nominal Value (each in Rs.) : 10 Rs.
6) Ledger Folio of Transferor : 02481
7) Transferor's Name : ARVIND M.SHAH
8) Ledger Folio of Transferee : 07989
9) Transferee's Name : PARESH BABULAL GANDHI

1) Date of closure of previous financial year : 31/03/2018
2) Date of Registration of transfer of Shares : 16/10/2018 Trf-Number: 40422 Type: T
3) Type of Security : 1 - Equity
4) Number of Shares : 100
5) Nominal Value (each in Rs.) : 10 Rs.
6) Ledger Folio of Transferor : 00612
7) Transferor's Name : MALLESH R.N.
8) Ledger Folio of Transferee : 07991
9) Transferee's Name : INVESTOR EDUCATION AND

1) Date of closure of previous financial year : 31/03/2018
2) Date of Registration of transfer of Shares : 16/10/2018 Trf-Number: 40423 Type: T
3) Type of Security : 1 - Equity
4) Number of Shares : 200
5) Nominal Value (each in Rs.) : 10 Rs.
6) Ledger Folio of Transferor : 01584
7) Transferor's Name : CHAMP KUMAR
8) Ledger Folio of Transferee : 07991
9) Transferee's Name : INVESTOR EDUCATION AND

1) Date of closure of previous financial year : 31/03/2018
2) Date of Registration of transfer of Shares : 16/10/2018 Trf-Number: 40424 Type: T
3) Type of Security : 1 - Equity
4) Number of Shares : 450
5) Nominal Value (each in Rs.) : 10 Rs.
6) Ledger Folio of Transferor : 03836
7) Transferor's Name : MOHAN KUMAR V.D.

Share Transfer Details-01.04.2018 to 31.03.2019
 8) Ledger Folio of Transferee : 07991
 9) Transferee's Name : INVESTOR EDUCATION AND

 1) Date of closure of previous financial year : 31/03/2018
 2) Date of Registration of transfer of Shares : 16/10/2018 Trf-Number: 40425 Type: T
 3) Type of Security : 1 - Equity
 4) Number of Shares : 8
 5) Nominal Value (each in Rs.) : 10 Rs.
 6) Ledger Folio of Transferor : 04056
 7) Transferor's Name : GEETHA K.G
 8) Ledger Folio of Transferee : 07991
 9) Transferee's Name : INVESTOR EDUCATION AND

 1) Date of closure of previous financial year : 31/03/2018
 2) Date of Registration of transfer of Shares : 16/10/2018 Trf-Number: 40426 Type: T
 3) Type of Security : 1 - Equity
 4) Number of Shares : 600
 5) Nominal Value (each in Rs.) : 10 Rs.
 6) Ledger Folio of Transferor : 04368
 7) Transferor's Name : JALAJA PADMANABHAN
 8) Ledger Folio of Transferee : 07991
 9) Transferee's Name : INVESTOR EDUCATION AND

 1) Date of closure of previous financial year : 31/03/2018
 2) Date of Registration of transfer of Shares : 16/10/2018 Trf-Number: 40427 Type: T
 3) Type of Security : 1 - Equity
 4) Number of Shares : 2
 5) Nominal Value (each in Rs.) : 10 Rs.
 6) Ledger Folio of Transferor : 04499
 7) Transferor's Name : KISHORE KUMAR JAIN B.
 8) Ledger Folio of Transferee : 07991
 9) Transferee's Name : INVESTOR EDUCATION AND

 1) Date of closure of previous financial year : 31/03/2018
 2) Date of Registration of transfer of Shares : 16/10/2018 Trf-Number: 40428 Type: T
 3) Type of Security : 1 - Equity
 4) Number of Shares : 44
 5) Nominal Value (each in Rs.) : 10 Rs.
 6) Ledger Folio of Transferor : 04500
 7) Transferor's Name : KAMALA DEVI
 8) Ledger Folio of Transferee : 07991
 9) Transferee's Name : INVESTOR EDUCATION AND

 1) Date of closure of previous financial year : 31/03/2018
 2) Date of Registration of transfer of Shares : 16/10/2018 Trf-Number: 40429 Type: T
 3) Type of Security : 1 - Equity
 4) Number of Shares : 60
 5) Nominal Value (each in Rs.) : 10 Rs.
 6) Ledger Folio of Transferor : 04535
 7) Transferor's Name : DINESH KUMAR JAIN B.

Share Transfer Details-01.04.2018 to 31.03.2019

8) Ledger Folio of Transferee : 07991
9) Transferee's Name : INVESTOR EDUCATION AND

1) Date of closure of previous financial year : 31/03/2018
2) Date of Registration of transfer of Shares : 16/10/2018 Trf-Number: 40430 Type: T
3) Type of Security : 1 - Equity
4) Number of Shares : 2
5) Nominal Value (each in Rs.) : 10 Rs.
6) Ledger Folio of Transferor : 05934
7) Transferor's Name : NARAYANAMURTHY T.K.
8) Ledger Folio of Transferee : 07991
9) Transferee's Name : INVESTOR EDUCATION AND

1) Date of closure of previous financial year : 31/03/2018
2) Date of Registration of transfer of Shares : 31/10/2018 Trf-Number: 40431 Type: T
3) Type of Security : 1 - Equity
4) Number of Shares : 1
5) Nominal Value (each in Rs.) : 10 Rs.
6) Ledger Folio of Transferor : 03494
7) Transferor's Name : MAHESHCHAND C.
8) Ledger Folio of Transferee : 07992
9) Transferee's Name : S CHAINMULL

1) Date of closure of previous financial year : 31/03/2018
2) Date of Registration of transfer of Shares : 31/10/2018 Trf-Number: 40432 Type: T
3) Type of Security : 1 - Equity
4) Number of Shares : 2
5) Nominal Value (each in Rs.) : 10 Rs.
6) Ledger Folio of Transferor : 04597
7) Transferor's Name : ASWATHANARAYANA K.A.
8) Ledger Folio of Transferee : 07993
9) Transferee's Name : K A ASWATHA NARAYANA

1) Date of closure of previous financial year : 31/03/2018
2) Date of Registration of transfer of Shares : 31/10/2018 Trf-Number: 40433 Type: T
3) Type of Security : 1 - Equity
4) Number of Shares : 10
5) Nominal Value (each in Rs.) : 10 Rs.
6) Ledger Folio of Transferor : 01592
7) Transferor's Name : SAMANTHAKA M.N.
8) Ledger Folio of Transferee : 07994
9) Transferee's Name : M N SAMANTHAKA

1) Date of closure of previous financial year : 31/03/2018
2) Date of Registration of transfer of Shares : 31/10/2018 Trf-Number: 40434 Type: T
3) Type of Security : 1 - Equity
4) Number of Shares : 31
5) Nominal Value (each in Rs.) : 10 Rs.
6) Ledger Folio of Transferor : 01591
7) Transferor's Name : SHAILAJA M.N.

Share Transfer Details-01.04.2018 to 31.03.2019

8) Ledger Folio of Transferee : 07995
9) Transferee's Name : M N SHAILAJA

1) Date of closure of previous financial year : 31/03/2018
2) Date of Registration of transfer of Shares : 31/10/2018 Trf-Number: 40435 Type: T
3) Type of Security : 1 - Equity
4) Number of Shares : 2
5) Nominal Value (each in Rs.) : 10 Rs.
6) Ledger Folio of Transferor : 04597
7) Transferor's Name : ASWATHANARAYANA K.A.
8) Ledger Folio of Transferee : 07996
9) Transferee's Name : K A ASWATHA NARAYANA

1) Date of closure of previous financial year : 31/03/2018
2) Date of Registration of transfer of Shares : 12/11/2018 Trf-Number: 40436 Type: T
3) Type of Security : 1 - Equity
4) Number of Shares : 145
5) Nominal Value (each in Rs.) : 10 Rs.
6) Ledger Folio of Transferor : 07990
7) Transferor's Name : H SHIVARAMA SASTRY
8) Ledger Folio of Transferee : 07999
9) Transferee's Name : N KIRAN KUMAR

1) Date of closure of previous financial year : 31/03/2018
2) Date of Registration of transfer of Shares : 20/11/2018 Trf-Number: 40437 Type: T
3) Type of Security : 1 - Equity
4) Number of Shares : 50
5) Nominal Value (each in Rs.) : 10 Rs.
6) Ledger Folio of Transferor : 01754
7) Transferor's Name : MAHESH R.
8) Ledger Folio of Transferee : 08000
9) Transferee's Name : AMARNATH M

1) Date of closure of previous financial year : 31/03/2018
2) Date of Registration of transfer of Shares : 30/11/2018 Trf-Number: 40438 Type: T
3) Type of Security : 1 - Equity
4) Number of Shares : 31
5) Nominal Value (each in Rs.) : 10 Rs.
6) Ledger Folio of Transferor : 00918
7) Transferor's Name : KALAVATHI M.N.
8) Ledger Folio of Transferee : 08001
9) Transferee's Name : KALAVATHI PARTHIBAN

1) Date of closure of previous financial year : 31/03/2018
2) Date of Registration of transfer of Shares : 20/12/2018 Trf-Number: 40439 Type: T
3) Type of Security : 1 - Equity
4) Number of Shares : 1
5) Nominal Value (each in Rs.) : 10 Rs.
6) Ledger Folio of Transferor : 07395
7) Transferor's Name : LALITHA KUMARI K.SHAH

Share Transfer Details-01.04.2018 to 31.03.2019

8) Ledger Folio of Transferee : 08003
9) Transferee's Name : LALITHA KUMARI K SHAH

1) Date of closure of previous financial year : 31/03/2018
2) Date of Registration of transfer of Shares : 01/01/2019 Trf-Number: 40440 Type: T
3) Type of Security : 1 - Equity
4) Number of Shares : 21
5) Nominal Value (each in Rs.) : 10 Rs.
6) Ledger Folio of Transferor : 05430
7) Transferor's Name : RUPALI R.SALVI
8) Ledger Folio of Transferee : 08004
9) Transferee's Name : REETA PRAKASH SHAH

1) Date of closure of previous financial year : 31/03/2018
2) Date of Registration of transfer of Shares : 01/01/2019 Trf-Number: 40441 Type: T
3) Type of Security : 1 - Equity
4) Number of Shares : 10
5) Nominal Value (each in Rs.) : 10 Rs.
6) Ledger Folio of Transferor : 07998
7) Transferor's Name : RUPALI R SALVI
8) Ledger Folio of Transferee : 08004
9) Transferee's Name : REETA PRAKASH SHAH

1) Date of closure of previous financial year : 31/03/2018
2) Date of Registration of transfer of Shares : 21/01/2019 Trf-Number: 40442 Type: T
3) Type of Security : 1 - Equity
4) Number of Shares : 225
5) Nominal Value (each in Rs.) : 10 Rs.
6) Ledger Folio of Transferor : 01738
7) Transferor's Name : GNANAOLI A.V.
8) Ledger Folio of Transferee : 08005
9) Transferee's Name : GNANAOLI A V

1) Date of closure of previous financial year : 31/03/2018
2) Date of Registration of transfer of Shares : 20/02/2019 Trf-Number: 40443 Type: T
3) Type of Security : 1 - Equity
4) Number of Shares : 100
5) Nominal Value (each in Rs.) : 10 Rs.
6) Ledger Folio of Transferor : 00348
7) Transferor's Name : VISHNU KANT SHARMA
8) Ledger Folio of Transferee : 08008
9) Transferee's Name : NISHA RANI SHARMA

1) Date of closure of previous financial year : 31/03/2018
2) Date of Registration of transfer of Shares : 20/02/2019 Trf-Number: 40444 Type: T
3) Type of Security : 1 - Equity
4) Number of Shares : 125
5) Nominal Value (each in Rs.) : 10 Rs.
6) Ledger Folio of Transferor : 00348
7) Transferor's Name : VISHNU KANT SHARMA

Share Transfer Details-01.04.2018 to 31.03.2019

8) Ledger Folio of Transferee : 08008
 9) Transferee's Name : NISHA RANI SHARMA

 1) Date of closure of previous financial year : 31/03/2018
 2) Date of Registration of transfer of Shares : 21/03/2019 Trf-Number: 40445 Type: T
 3) Type of Security : 1 - Equity
 4) Number of Shares : 33
 5) Nominal Value (each in Rs.) : 10 Rs.
 6) Ledger Folio of Transferor : 03313
 7) Transferor's Name : MALA BHATIA
 8) Ledger Folio of Transferee : 08011
 9) Transferee's Name : MALA BHATIA

 1) Date of closure of previous financial year : 31/03/2018
 2) Date of Registration of transfer of Shares : 21/03/2019 Trf-Number: 40446 Type: T
 3) Type of Security : 1 - Equity
 4) Number of Shares : 58
 5) Nominal Value (each in Rs.) : 10 Rs.
 6) Ledger Folio of Transferor : 03312
 7) Transferor's Name : AJAY BHATIA
 8) Ledger Folio of Transferee : 08012
 9) Transferee's Name : AJAY BHATIA
